

APPROVED MINUTES
AKRON TOWNSHIP BOARD
AKRON TOWNSHIP HALL
December 17, 2009

MEMBERS PRESENT: Don Schmuck, Ann Allen, Deana Jacoby, Dennis Engelhard, Jim Gokey
PUBLIC: Lyle Houthoofd, Gary and Renee Beauchamp, Gary Treehouse

The meeting was opened by Don Schmuck at 7:30 with the pledge of allegiance. The minutes were reviewed and with no corrections or additions.

The treasurer's report was presented for Akron Township. Motion by Dennis supported by Don to approve the report. Motion carried. Balances are:

General Checking: \$109,802.59

Garbage: \$9,839.26

Fish Point Miller #1: \$6,033.39

Fish Point Miller #2: \$1,488.15

Hickory Island: \$510.72

Demorest: \$3,130.14

Tax Account: \$4.50

Total of all accounts (including CDs): \$284,240.10

The treasurer's report for ACW was presented. Motion by Don, supported by Ann to approve the report. Motion carried. Balances are:

General Checking: Northstar Bank-\$12,550.44 National City Bank-\$43,778.48

Memorial Account: Northstar Bank-\$0 National City Bank-\$18,340.27

Total of all accounts (including CD's): 149,669.19

Township payroll totaling \$4,674.04 and payables totaling \$18,585.28 were presented to be paid. Motion by Don, supported by Dennis to pay. Motion carried.

ACW Ambulance payroll totaling \$7,692.65 and payables totaling \$8,975.79 were presented to be paid. Motion by Dennis, supported by Don to pay. Motion carried.

Motion by Don, supported by Ann to suspend the regular meeting and hold the Special Assessment Hearing for Bay Park Lighting. Motion carried. The minutes for this special hearing are attached.

Regular meeting resumed.

Gary Treehouse questioned involvement of Akron Township with water.

Lyle Houthoofd questioned new Flood Plain information. Ann and Jim Gokey attended the FEMA sponsored meeting in Caro on December 16. It will probably be 6-9 months before any changes take effect.

A township flag design was discussed. Deana will call to check on the progress on the skill center class project.

Ann created an investment policy for ACW and Deana volunteered to tweak it a bit for possible adoption by the township.

Deana reported she had gone to a Hometown USA meeting. She is also doing a press release for the ambulance, asking for donations.

Deana presented meeting dates for 2009. Motion by Dennis, supported by Don to accept the following 2010 meeting dates (all at the Akron Township Hall at 7:30 p.m.):

2010 Meeting Dates

January 21

February 18

March 18

April 15

May 20

June 17

July 15

August 19

September 16

October 21

November 11

December 16

Motion carried.

Don reported that the Nancy Ruppert Trust would like to divide 1.92 acres from Parcel 001-031-000-0600-00. Motion by Don, supported by Deana to allow that land division. Motion carried.

Dennis reported the Fire Board had a big discussion on budget. Also, the firefighters believe they are not receiving enough compensation and raises are in order.

Ann and Deana partially cleaned out the storage room and set aside old, unused equipment. Don made a motion to allow the Village of Akron to have the workable equipment. Supported by Ann. Motion carried. Deana will take the unusable equipment to the recycling center.

Meeting adjourned at 9:20 p.m.

Respectfully submitted,

Ann Allen
Clerk

EXCERPTS FROM MINUTES OF A REGULAR MEETING OF THE TOWNSHIP BOARD OF AKRON TOWNSHIP, TUSCOLA COUNTY, MICHIGAN HELD AT THE TOWNSHIP HALL ON DECEMBER 17, 2009.

MEMBERS PRESENT: Ann Allen, Donald Schmuck, Deana Jacoby, Dennis Engelhard

MEMBERS ABSENT: Joseph Kata

The Supervisor stated that the next order of business was the consideration of the assessment roll for Special Assessment District "Bay Park #1" which had been prepared by the Supervisor and the assessing officer of the Township in accordance with the resolution of the Township Board adopted October 15, 2009 and had been noticed for public hearing for this date.

The Township Clerk reported that the notices of the hearing on said assessment roll had been given by publication in the Tuscola County Advertiser on December 5 and December 9, 2009 and by first class mail to each property owner of record as shown on the assessment rolls of the Township within the special assessment district on December 1, 2009. Affidavits of such publication and mailing were presented and ordered filed as part of the minutes of the meeting.

At the request of the supervisor, the Clerk presented a proposed assessment roll, which had been previously filed, assessing a portion of the cost of the project on a per parcel basis and all persons present were invited to inspect the same and make comments with respect thereto.

After everyone present had been given the opportunity to be heard concerning the assessment roll, the Board fully considered the same, and all comments made in connection therewith, the following preamble and resolution were offered by Ann Allen and supported by Dennis Engelhard for adoption by the Township Board.

WHEREAS, the Township Board of the Township of Akron, Tuscola County, Michigan, after due and legal notice, has conducted a public hearing upon a proposed assessment roll prepared by the Supervisor and Assessing officer of the township for the purpose of defraying the annual cost of Street and Security Lighting within the Special Assessment District "Bay Park # 1" as shown on the plans and specifications for such project.

AND WHEREAS, such public hearing was preceded by proper notice in the Tuscola County Advertiser, a newspaper of general circulation in the township, and by first-class mail notice to each property owner of record within said district and upon said assessment roll;

AND WHEREAS, comments were received from those present at such public hearing concerning said assessment roll and opportunity was given to all present to be heard in the matter;

AND WHEREAS, written and oral objections were received or heard to said roll and levy;

AND WHEREAS, the oral comments received indicated the reasonableness of the following amendments to said assessment roll;

AND WHEREAS, a record of those present to protest, and of the written protests submitted at or before the public hearing was made part of the minutes of the hearing;

AND WHEREAS, it was the opinion of the Township Board that no further time should be granted for the consideration of the matter;

AND WHEREAS, the Township Board has duly inspected the proposed assessment roll and considered all comments and proposed amendments thereto and has found the proposed assessment roll to be correct, just and reasonable;

NOW THEREFORE IT BE RESOLVED AS FOLLOWS:

1. The assessment roll submitted by the Supervisor and Assessing officer of the Township of Akron shall hereafter be designated as the "Bay Park #1" and shall hereby be confirmed as the assessment roll for the Special Assessment District "Bay Park #1"
2. The assessments in said "Bay Park #1" shall made in annual installments of principal with the first installment due February 28, 2011 and the following installments to be due on or before the 28th day of the same month of each and every year thereafter. All unpaid installments prior to their transfer to the tax roll as provided by Michigan Public Act 188 of 1954, as amended, shall bear interest payable annually on each installment due date at the rate of 1 ½ % per annum commencing on the first installment due date hereinbefore set forth. Any payments made before such first installment due date shall not bear any such interest.
3. Further due installments of an assessment against any parcel of land may be paid to the Township Treasurer at any time in full with interest accrued through the month in which the final installment is paid in accordance with the Michigan Public Act 188 of 1954, as amended. If any installment of a special assessment is not paid when due, then the installment shall be considered to be delinquent and there shall be collected, in addition to interest as provided by this section, a penalty at the rate of 1% for each month, or fraction of a month, that the installment remains unpaid before being reported to the Township Board for reassessment upon the Township tax roll, Also in accordance with said P.A. 188.
4. The assessments made in said Special Assessment Roll are hereby ordered and directed to be collected by the Township Treasurer, and the Township Clerk shall deliver said Special Assessment Roll to said Treasurer with her warrant attached, commanding the Treasurer to collect such assessments in accordance with direction of the Township Board and said P.A. 188.
5. If periodic redeterminations of cost will be necessary without further change in the Special Assessment District, such redeterminations may be made without further notice to record owners or parties in interest in the property. Redeterminations will be reviewed at the regular October meeting of the Akron Township Board on an annual basis.
6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are and the same are hereby rescinded.

Upon roll call vote on the adoption of the resolution, the following voted "Aye"

Ann Allen

Deana Jacoby

Donald Schmuck

Dennis Engelhard

The following voted "Nay"

None

The Supervisor declared the resolution duly adopted.

Ann Allen, Township Clerk

CERTIFICATE

I, ANN ALLEN, the duly elected and acting Clerk of the Township of Akron, Tuscola County, Michigan hereby certify that the foregoing constitutes a true copy of and excerpt of the minutes of the regular meeting of the Akron Township Board, Tuscola County, Michigan, held on December 17, 2009, at 7:30 p.m., at which meeting five members were present as indicated in said minutes and votes as therein set forth: that said meeting was held in accordance with the Open Meetings Acts of the State of Michigan, and the following excerpt contained all the material pertinent to the "Bay Park #1".

Ann Allen, Township Clerk